



## **DRAFT Agenda**

**Thursday, March 13, 2003**

**Virginia Department of Transportation Auditorium, Richmond**

**1:30 p.m. – 4:00 p.m.**

### **Meeting Objectives**

The objectives of the Council meeting are (1) To understand the legislation passed by the 2003 General Assembly creating the Virginia Information Technologies Agency (VITA); (2) To receive an update on the Procurement Reform (ProReform) effort; (3) To understand the Higher Education Strategic Plan for Technology; and (4) To receive an update on the COTS Workgroups.

**1:30 – 1:50**

### **Welcome**

*Jenny Hunter, Executive Director*

### **Opening Remarks**

*Eugene Huang, Deputy Secretary of Technology*

### **Approval of Minutes**

*Ms. Hunter*

**1:50 – 2:50**                      **Virginia Information Technologies Agency (VITA) Legislative Overview**

*Diane Horvath, Department of Information Technology*

**Procurement Reform Update**

*Diane Horvath, Department of Information Technology*

**2:50 – 3:00**                      **FIRST Robotics Recognition**

*Vicki Spake, Longwood University*

**3:00 – 3:10**                      **Break**

**3:10 – 3:30**                      **Higher Education Strategic Plan for Technology Overview**

*Dr. Joy Hughes, George Mason University*

**3:30 – 3:55**                      **COTS Workgroup Updates**

COTS Security Workgroup

*Ernie Steidle, Department of Rehabilitative Services*

*Harry Sutton, Department of Social Services*

COTS Change Management Workgroup

*Farley Beaton, Department of Taxation*

COTS Internet Services Workgroup

*David Sullivan, City of Virginia Beach*

**Next Meeting:**

May 8, 2003

VDOT Auditorium, Richmond

1:30 – 4:00 p.m.

[Home](#)